

DaVinci Academy of Science & the Arts

2033 Grant Ave Ogden, UT 84401
801-409-0700 / www.davinciacademy.org

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DASA Governing Board Agenda July 9, 2014 DASA Board Meeting 7:00 pm-8:00 pm

Attendees/Invitees			
	Gary Nelson, President		Fred Donaldson, EA
	Open Seat, Vice President		Azenett Garza, PTSO/ Parent
	Michele Vlahos, Secretary/ Parent		Alissa Burden, Student President
	Nicole Finamore, Treasurer/ Parent		Mona Oversteg-Chair of Land Trust Committee/ Parent
	Angela Choberka, Member/Parent		Amy Wicks, Member
	Valerie Herzog, Member/Parent		Patricia Olsen, Member
	Peter Clemens, Member/Parent		

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Meeting Ground Rules:

☺ Be On Time ☺ Stay on Topic ☺ Everyone is Equal ☺ 1 Conversation at a time

Item#	Subject	Presenter	Time
1.	Consent Agenda: <ul style="list-style-type: none">• June Minutes• Red Apple Finance Report• K12 contract that was awarded through the RFP process• UEN data fiber line for the new building• New elementary network contract with Mt. West Telecommunications		
2.	Quorum Call & Welcome of Guests	Gary Nelson	5 Min
3.	Open Public Comment		10 Min
4.	Executive Board Member Elections	DASA Board	10 Min
5.	Land Trust Council Election	DASA Board	10 Min
6.	Policy Handbook Revision	DASA Board	10 Min
7.	Registration and Program Detail Discussion	DASA Board	10 Min
8.	Adjournment	Gary Nelson	5 Min

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Minutes

Item No.	Main Points, Conclusions/Discussions, Decisions, Next Steps
1	
2	
3	
4	

Decision Log

Decision/Description	Pass/Fail

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Next Meeting Agenda Topics

ITEM	Subject	Presenter
1.		
2.		
3.		
4.		

PUBLIC INFORMATION:

In compliance with the Utah Open and Public Meetings Act, not less than 24 hours' public notice of the agenda, date, time and place of each of its meetings will be given by:

- a) Posting written notice at the principal office, or at the building where the meeting is to be held;
- b) Providing notice to the Standard Examiner, the newspaper with general circulation within the geographic jurisdiction of the public body, or to a local media correspondent.
- c) Providing notice on the web site for Davinci Academy, when operational.

In compliance with the Americans with Disabilities Act, persons needing assistance or auxiliary services for these meetings should call the DASA office giving at least three working days' notice.